

SALT LAKE VALLEY BOARD OF HEALTH

October 4, 2012 7:30 AM

County Government Center N2003

**AGENDA**

***Reminder: Please refrain from using electronic communication devices during the Board of Health meeting***

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| 7:30 – 7:35 AM | 1. Approval of the Minutes from the August 2, 2012 and September 6, 2012 Board of Health Meetings (Action Item) | Paula Julander, Chair  |
| 7:35 – 7:40 AM | 2. Chair's Report (Information Item)  | Paula Julander, Chair  |
| 7:40 – 7:50 AM | 3. Director's Report (Information Item)   | Gary Edwards, Exec. Dir.                                       |
| 7:50 – 8:00 AM | 4. Budget Report (Action Item)  | Matt Ferguson, Fisc. Mng.                                      |
| 8:00 – 8:10 AM | 5. UALBH Update (Information Item)  | Kathy Froerer, Exec. Dir. UALBH                                |
| 8:10 – 8:30 AM | 6. Shakeout After-Action Report (Information Item)  | Bob Jeppesen, Emerg. Mng.                                      |
| 8:30 – 9:00 AM | 7. Infectious Disease Update (Information Item)   | Dr. Dagmar Vitek, Dep., Dir<br>Dr. Audrey Stevenson, Div. Dir. |

*Please Note: The times listed next to agenda items are approximations only, and agenda items maybe taken out of order. Some Board members may participate in this meeting by phone.*

***"To promote and protect community and environmental health"***

**In compliance with the American With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-3873, giving at least five working days' notice.**

1. **Approve Minutes from August and September Meetings (Action Item):**  
The Board will approve the Minutes from the August 2, 2012 and September 6, 2012 Board of Health meetings.
2. **Chair's Report (Information Item):**  
Paula Julander, Chair, will update the Board on any items of interest.
3. **Director's Report (Information Item):**  
Gary Edwards, SLVHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **2013 Budget Report (Action Item):**  
Matt Ferguson, SLVHD Fiscal Manager, will present the 2013 budget as submitted to the Mayor's office for approval by the Board.
5. **UALBH Update (Information Item):**  
Kathy Froerer will update the Board on activities and future directions of UALBH.
6. **Shakeout After-Action Report (Information Item):**  
Bob Jeppesen will present information on the Shakeout exercise held on April 17, 2012.
7. **Infectious Disease Update (Information Item):**  
Dr. Dagmar Vitek and Dr. Audrey Stevenson will update the Board on current Infectious Disease issues.